



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, October 14, 2014

9:05 A.M.

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-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of September 23, 2014 meeting

Meeting Reports

Official Reports

Public Comments

Hospital Update: Julie Murray, Litzenberg Hospital Administrator to give a hospital update

Possible Action: Need Board approval of Thunderbird Subdivision replat

Possible Action: Need Board approval of small tract subdivision in 26-14-7 for Rex and Leanne Luebbe

Possible Action: Emergency Manager Tom Smith, Thomas Groeteke representing Summer Wood Lakes to discuss with the Board about putting sirens at the Clarks Lakes.

Possible Action: Need Board approval of Ag Society's amended tax asking of \$305,592.00 for fiscal year 2014-2015

Possible Action: Need Board approval of RESOLUTION 2014-24 transferring \$995,000.00 from the General Miscellaneous Fund to the Road Fund in 12 equal payments as was adopted in the 2014-2015 budget.

Possible Action: Discussion about NIRMA Dividend check amount given to Merrick County.

Possible Action: Need Board approval to have the Chairman sign NIRMA Proof of Loss form

Possible Action: Need Board approval to have the Chairman sign the Certification of Cost Allocation Plan from Maximus for the expenditures for fiscal year ending June 30, 2013 for child support.

Possible Action: Hwy Superintendent to go over Equipment Cost Reports

Possible Action: Dan Poppe to discuss 4H building project with Board.

Possible Action: Discussion and need approval on 4-H Building Project Architect & Engineering Firm and funding for the project.

Possible Action: Discuss and possible signing of a resolution for the 4-H building bond.



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Possible Action: Need Board approval of RESOLUTION 2014-25 creating the Sinking Fund and designating what it can be used for

Possible Action: Need Board approval of September 2014 fees from Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of October 2014 claims

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.